

# Cycling Without Age Australia

## Annual General Meeting

### Minutes

3:00pm (AWST) 9<sup>th</sup> June 2021  
Virtual Meeting held via GoTo Meeting.

**Present:** Pernille Bussone, Warren Edwards, Alanagh Godderidge, Peter Guppy, Angela Hird, Ole Kassow, Tim McGrath, Karen O'Connor, Helen Parker, Tim Rogers, Wayne Sticher, Dick van den Dool

**Apologies:** Adrian Boss, Ryan Foster.

#### Minutes of the previous AGM:

Moved: Karen O'Connor      Seconded: Dick van den Dool      **Carried** \_\_\_\_\_ Yes

#### Items arising out of the previous meeting:

Dick van den Dool was appointed February 2020 to fill a casual vacancy within the Management Committee in accordance with *Rule 38 Filling Casual Vacancies*.

Date set for Annual General Meeting to 9<sup>th</sup> June, 2021.

#### Annual Report :

**Report from the Chair:** Report accepted as read.

See Attachment A

Moved: Angela Hird      Seconded: Tim McGrath      **Carried** \_\_\_\_\_ Yes

#### Treasurer Report:

See Attachment B

Moved: Tim McGrath      Seconded: Dick van den Dool      **Carried** \_\_\_\_\_ Yes

#### CEO Report:

See Attachment C

Moved: Karen O'Connor      Seconded: Alanagh Godderidge      **Carried** \_\_\_\_\_ Yes

#### Election of office Bearers

##### Office Holders

Chairperson      Nominated: Angela Hird      **Carried**      Yes

Vice President      Nominated: Tim Rogers Rogers      **Carried**      Yes

Secretary      Nominated: nil

Treasurer      Nominated: Tim McGrath      **Carried**      Yes

Ordinary Committee Member

Nominated x 3

- 1) Dick van den Dool,      **Carried**      Yes
- 2) Peter Guppy,      **Carried**      Yes
- 3) Wayne Sticher      **Carried**      Yes

Motion: As nominations received for the positions of office holders did not exceed the positions vacant, in accordance with Rule 33 Election of Office Holders all nominees were declared to be elected to their position. (Vote was held by confidential use of the Chat Function)

Moved: Seconded: **Carried** as listed above

Motion: The above office-holders are signatories to all bank accounts and any two are authorised to sign jointly.

Moved: Tim McGrath Seconded: Tim Rogers **Carried**\_\_\_\_\_yes

#### **Auditor Appointment:**

Motion: To confirm the appointment of Heaney Business Group as Auditor for the next financial year.

Moved: Tim McGrath Seconded: Dick van den Dool **Carried**\_\_\_\_\_Yes

#### **Annual Subscriptions:**

Motion: Annual Subscriptions remain at zero.

Moved: no motion required as this remains unchanged and was not challenged.

#### **General Business:**

From the floor:

Ole Kassow passed his regards and congratulations to CWAA, especially in light of the challenges of COVID 19.

Wayne Sticher expressed thanks to Ole for the handwritten note received when the Gold Coast go its first trishaws and noted that it was a really positively received and a great encouragement for the members of the chapter

Next AGM April or May 2022 – date to be confirmed.

**AGM close: 3:52 pm AWST**